

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, April 5, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation by Lisa Burke on "Kid Builders" program

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CONSENT CALENDAR: (Items 1 – 3)

512346789 **APPROVED AS RECOMMENDED**

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on Item 1 and declared their affiliation with CHOC.)

1. Adopt resolution authorizing execution of amended agreement with UCLA Center for Healthier Children, Families, and Communities

512346789 **APPROVED AS RECOMMENDED**

AA A

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)

RESO: 06-016 C&FC

2. Adopt resolution approving amended agreement with Hospital Association of Southern California authorizing funding for interim customization of Kit for New Parents

RESO: 06-017 C&FC

3. Adopt resolution authorizing execution of new agreement with Altmayer Consulting Inc. effective July 1, 2006

RESO: 06-018 C&FC

DISCUSSION ITEMS: (Items 4 – 7)

4. Receive report and adopt resolution authorizing agreement with Boys and Girls Club of Garden Grove for expansion of Readiness on the Road project

861234579 **APPROVED AS RECOMMENDED**

AA A

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC.)

RESO: 06-019 C&FC

5. Receive report on the Kid Builders program and direct staff to return to Commission with Phase 2 implementation plan in July 2006

951234678 **APPROVED AS RECOMMENDED**

6. Adopt resolution authorizing agreements for Grant Renewals as recommended by RFA Funding Panels

a. Ready To Learn

671234589 **APPROVED AS RECOMMENDED**

A AA A

(Commissioners Cripe, Hanson and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC. Commissioner Snyder abstained from discussion and vote on this matter and declared her affiliation with Families Forward.)

RESO: 06-020 C&FC

b. Strong Families

671234589 **APPROVED AS RECOMMENDED**

RESO: 06-021 C&FC

c. Homeless Prevention

671234589 **APPROVED AS RECOMMENDED**

RESO: 06-022 C&FC

d. Healthy Children

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671234589

APPROVED AS RECOMMENDED

A A

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access.)

RESO: 06-023 C&FC

e. Home Visitation

671234589

APPROVED AS RECOMMENDED

A

(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency.)

RESO: 06-024 C&FC

7. Adopt resolution authorizing execution of agreement with the Coalition of Orange County Community Clinics for expanded services

241356789

APPROVED AS RECOMMENDED

A

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System.)

RESO: 06-025 C&FC

PUBLIC HEARING: (Item 8)

8. Receive presentation, conduct public hearing and adopt resolution for:

- a. Single Audit Report for FY 2004/2005
- b. Approve FY 2006/2007 Commission Business Plan, excluding Work Plan
- c. Approve submitted FY 2005/2006 Budget Adjustments
- d. Adopt resolution approving the FY 2006/2007 Final Budget
- e. Presentation on Treasury Investment Program
- f. Implementation of new State Legislation: Review of proposed May Commission meeting actions

C.O.

CLOSED PUBLIC HEARING

213456789

APPROVED AS RECOMMENDED

RESO: 06-026 C&FC

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EXECUTIVE OFFICER REPORT:

A. Informational items
C.O. **RECEIVED**

B. Receive state legislative update and provide policy direction to staff
C.O. **RECEIVED**

C. Receive Report on Community Awards Program
C.O. **RECEIVED**

D. Receive report on 2006 Orange County Community Indicators Report
C.O. **RECEIVED**

E. Receive update on local response plan for Avian Flu Pandemic and approve Immunization Campaign for two-year old children, and authorize Executive Director to execute any required letter agreements to implement funding contributions to California Chapter 4 American Academy of Pediatrics, the Coalition of Orange County Community Clinics and designated school districts
741235689 **APPROVED AS RECOMMENDED**
A A *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's Health System. Commission Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District.)*

F. Receive report on new statewide health access initiative utilizing AmeriCorps members
C.O. **RECEIVED**

ELECTION OF OFFICERS: (Item 9)

9. Conduct election of officers for Commission
631245789 **NOMINATED AND ELECTED COMMISSIONER MINON AS VICE CHAIR**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Minon – Oral Re.: Thanked Commission for electing her as Vice Chair and for their confidence.

Commissioner Snyder – Oral Re.: Thanked staff and supporters for a successful Commission Awards Event.

ADJOURNED: 10:50 A.M.

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*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission